



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054**

***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – February 24, 2011

The Board met in regular session pursuant to adjournment of the February 22, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 22, 2011 meeting were read and approved.

- 11-0296 A resolution was adopted to Cancel Regularly scheduled Commissioners' Meeting of Thursday, March 17, 2011 and Thursday, March 31, 2011. Vote: Unanimous
- 11-0297 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0298 A resolution was adopted to enter into a Contract for Right of Entry with Thank and Permalie Truong, "Grantors" in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-0299 A resolution was adopted to approve Change of Name of the Warren County Children's Trust Fund to the Child Abuse and Neglect Prevention Advisory Board of Warren County. Vote: Unanimous
- 11-0300 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0301 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(d) (1). Vote: Unanimous

- 11-0302 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0303 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0304 A resolution was adopted to approve Appropriation Adjustment with Juvenile Court Fund #101-1240. Vote: Unanimous
- 11-0305 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 11-0306 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0307 A resolution was adopted to enter into an Engineering Service Contract with Entran, PLC. on behalf of the Warren County Engineer's Office.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Commissioner Young acknowledged the presence of Neil Tunison, County Engineer, and Don Prince, Mayor of Mason, at his invitation and gave background information relative to a meeting he attended regarding the Western Row Road Full Interchange Project.

Mr. Prince presented a letter requesting the Board proceed with the Interchange study agreement presented to them last which. He then presented information stating that if this interchange is constructed, it will provide the opportunity for 3575 – 7150 new jobs in the area.

There was discussion relative to a major corporate entity in the area being opposed to the concept of a full interchange. It was determined his fear of “project creep” into his property to be the major reason for opposition.

Commissioner Young and Mayor Prince discussed the need to adopt a resolution stating their support for the project subject to a specific list of criteria.

There was much discussion relative to the proposed project and the Board's desire to not allow the project to expand into the adjacent corporation.

Mr. Tunison explained the proposed project from an engineering perspective and explained that the proposed agreement with Entran PLC would allow a more detailed scope of the project.

Upon further discussion, the Board resolved (Resolution #11-307) to enter into an engineering service contract with Entran, PLC on behalf of the Warren County Engineer's Office with the condition that rules will be created relative to conditions required for proceeding with the proposed project.

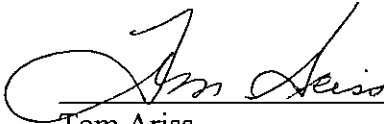
Upon motion the meeting was adjourned.



Pat Arnold South, President

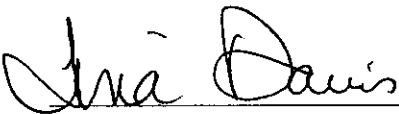
Absent - Excused

David G. Young



Tom Ariss

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on February 24, 2011, in compliance with Section 121.22 O.R.C.



Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio